

1. **Roll Call**
2. **Prayer**
3. Alderman Wessels moves to appoint David Sweeney as the Temporary Clerk/Legal Counsel of the Board and Donna Booker as the Temporary Assistant Clerk.
4. **Introduction of Special Guests**
5. Alderman Wessels moves for the adoption of Resolution No. 1 concerning the Rules of the Board of Aldermen for the 2012-2013 Session.
6. Alderwoman Hubbard moved for the adoption of Resolution No. 2 concerning the staff of the Board.
7. **Report of City Officials**
  - a) **Report of the Clerk of the Board of Aldermen**  
none
  - b) **Office of the Mayor**  
none
  - c) **Office of the President**  
none
8. **Petitions and Communications.**  
none

**9. Board Bills for Perfection - Informal Calendar.**

none

**10. Board Bills for Third Reading - Informal Calendar.**

none

**11. First Reading of Board Bills.**

B.B.#2 - Vaccaro - An ordinance pertaining to the Firemen's Retirement System enacting a new section to reflect the intent for the Firemen's Retirement System to be a qualified government plan under the provisions of applicable federal law; containing an emergency clause.

B.B.#3 - Bosley - An ordinance repealing Ord. 69094 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

B.B.#4 - Krewson - An ordinance prohibiting the issuance of any 3 a.m. Closing permits for any currently non-3am licensed premises within the Twenty-Eighth Ward Liquor Control District; containing an emergency clause.

B.B.#5 - Ortman - An ordinance designating certain real property located within the City as part of Minnie Wood Park.

## **12. First Reading of Board Bills - (cont.)**

- B.B.#6 - Young - An ordinance pertaining to Special Use Districts; establishing the Kosciusko Business and Industrial Area Special Use District; providing definitions and findings pertaining to said District.
- B.B.#7 - Ogilvie - An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single Family Dwelling District both “A” Single-Family Dwelling District and “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “H” Are Commercial District in City Blocks 2782.03, 4592.04 & 4593 (6228, 6240, 6242, 6248, 6252 & 6258 Berthold & 1112, 1116, 1118 & 1120 Graham & 6129 Clayton & 6201, 6207, 6215, 6219-21, 6223, 6229 & 6233 Berthold & 1024R, 1028R, 1030 & 1032 Graham, & 6200, 6208, 6212, 6220-22 & 6224 Oakland); containing an emergency clause.
- B.B.#8 - Young - An ordinance recommended by the Planning Commission to change the zoning of property from both “D” Multiple-Family Dwelling District & “F” Neighborhood Commercial District, “F” Neighborhood Commercial District only, all three “D” Multiple-Family Dwelling District, “F” Neighborhood Commercial District & “J” Industrial District and “J” Industrial District only to either the “D” Multiple-Family Dwelling District, the “F” Neighborhood Commercial District, or the “G” Local Commercial and Office District only in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843, and containing an emergency clause.

**12. Reference to Committee of Board Bills.**

PE B.B.#2  
PS B.B.#3 - #4  
PARK B.B.#5  
HUDZ B.B.#6 - #7 - #8

**13. Second Reading and Report of Standing Committees.**

none

**14. Report of Special Committees.**

none

**15. Perfection Consent Calendar**

none

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

none

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee**

none

**20. Courtesy Resolutions Consent Calendar**

none

## **21. First Reading of Resolutions**

Res.#1 - Pres. Reed/Wessels - The Board of Aldermen adopts the Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2012-2013 Session.

Res.#2 - Pres. Reed/Hubbard - The Board of Aldermen is authorized by Ordinance to hire staff for the 2012-2013 Session. The following individuals are appointed for the 2012-2013 Session of the Board of Aldermen:

David W. Sweeney	Clerk/Legal Counsel
Donna Booker	Assistant Clerk
Lisa R. McNichols	Administrative Assistant
Sherri Bill	Executive Secretary
Sarah Gleason	Secretary
Tina Johnson	Secretary
Tracy Billups	Secretary
Michele Knox	Secretary
Teresa Chambers	Secretary
Vacant	Secretary
Sharon Cunningham	Receptionist/Typist
Terrance Morris	Administrative Aide

Res.#3 - Pres. Reed/Boyd - The Board of Aldermen authorizes and directs the Clerk of the Board to prepare the index to the Journal of the Board for the 2012-2013 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in on event to exceed fifteen (15) copies total.

**22. First Reading of Resolutions - (cont.)**

Res.#4 - Pres. Reed/Young - The Board of Aldermen hereby authorizes a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of Three Hundred Fifty dollars, and the issuance of the equivalent of two hundred United States postage stamps per month of such denomination required to mail a standard first class business letter as a periodic payment to each Alderman.

Res.#5 - Carter - The Board of Aldermen directs the Public Safety Committee to continue to convene hearings for the purpose of examining the issue of St. Louis City Corrections including the four recent escapes, issues related to staffing and budgeting issues related to work hours and civil service classifications.

**22. Second Reading Resolutions, Committee Reports & Adoptions**  
none

**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, APRIL 23, 2012**

**NO MEETINGS**

**TUESDAY, APRIL 24, 2012**

**NO MEETINGS**

**WEDNESDAY, APRIL 25, 2012**

**NO MEETINGS**

**THURSDAY, APRIL 26, 2012**

**NO MEETINGS**

**FRIDAY, APRIL 27, 2012**

**FULL BOARD MEETING - FIRST MEETING OF THE 2012-2013  
SESSION - 10:00 A.M. - CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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FRIDAY, MAY 4, 2012 - FULL BOARD MEETING  
FRIDAY, MAY 11, 2012 - FULL BOARD MEETING  
FRIDAY, MAY 18, 2012 - FULL BOARD MEETING  
FRIDAY, MAY 25, 2012 - FULL BOARD MEETING  
MONDAY, MAY 28, 2012 - MEMORIAL DAY - OFFICE CLOSED  
FRIDAY, JUNE 1, 2012 - FULL BOARD MEETING  
FRIDAY, JUNE 8, 2012 - FULL BOARD MEETING  
FRIDAY, JUNE 15, 2012 - FULL BOARD MEETING  
FRIDAY, JUNE 22, 2012 - FULL BOARD MEETING  
FRIDAY, JUNE 29, 2012 - FULL BOARD MEETING  
WEDNESDAY, JULY 4, 2012 - 4<sup>TH</sup> OF JULY HOLIDAY - OFFICE CLOSED  
FRIDAY, JULY 6, 2012 - FULL BOARD MEETING  
FRIDAY, JULY 13, 2012 - FULL BOARD MEETING (LAST MEETING - SUMMER BREAK)  
MONDAY, SEPTEMBER 3, 2012 - LABOR DAY OFFICE CLOSED  
FRIDAY, SEPTEMBER 14, 2012 - FULL BOARD MEETING  
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On AT&T U-Verse Channel 99

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MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.